

**Milwaukee County Employees' Retirement System (ERS)  
Investment Committee**

**MINUTES**

**Call to Order**

Pension Board Chairperson, Sarah Peck, called the meeting to order at 10:30 a.m. on July 1, 2013 in Room 203-P, Milwaukee County Courthouse, 901 N. 9<sup>th</sup> Street, Milwaukee, Wisconsin.

**Board Members Present:**

Laurie Braun  
Aimee Funck  
D.A. Leonard  
Mickey Maier  
Dean Muller  
Sarah Peck  
Patricia VanKampen  
Vera Westphal

**Others Present:**

Daniel Gopalan  
Marian Ninneman  
Theresa Diaz  
Ray Caprio — Marquette Associates  
Kelli Schrade – Marquette Associates

1. Topic: Investment Manager Search -- Finalist Presentations

The Pension Board members adjourned into closed session to meet with finalists for the investment manager searches below.

- A. International Equity
- B. International Emerging Markets Equity

2. Adjournment: 3:45 PM

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Marian Ninneman  
ERS Manager